

COMMITTEE ON COMMUNITY SERVICES
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Council Member District No. 7

A **meeting** of the Committee on Community Services, Standing Committee of Berkeley County Council, was held on **Tuesday, May 11, 2010** in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 7:12 p.m.

PRESENT: Chairman Caldwell Pinckney, Jr., Council District No. 7; Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Jack H. Schurlknight, Council District No. 6; County Supervisor Daniel W. Davis, ex officio; Mr. Joshua Gruber, Assistant County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Committee Member Steve C. Davis, Council District No. 8 was excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Pinckney: "I'd like to call the Committee on Community Services to order. First on the agenda is the approval of minutes from the December 14, 2009."

Committee Member Call: "Move for approval"

Committee Member Fish: "Second"

Chairman Pinckney: "All those in favor? (Ayes) Opposes Nay? (No response) Motion carries."

It was moved by Committee Member Call and seconded by Committee Member Fish to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "Next on the agenda is Mr. Frank Carson in reference to the grant application for construction of the runway rehabilitation, runway lighting and airfield drainage improvement."

A. Mr. Frank Carson, PE, County Engineer, Re: FAA Grant Application, Construction of Runway Rehabilitation, Runway Lighting, and Airfield Drainage Improvements (Matching funds required – 5%).

Mr. Carson: "Thank you, Mr. Chairman and Council. In your staff summary we described where we are in the process for the construction of the runway rehab and runway

lighting and the airfield drainage improvements. These are projects that were....they are identified in the Five Year Airport Capital Improvement Plan as the runway rehab and drainage improvements. The lighting is a function of the runway rehab because of that work the lighting would be relocated outside the construction area. Our problem, if you will, is the timing because the FAA process requires that the grant application includes the bids for construction and their funding cycle and the application timing, we are going to be receiving the bids on June 3rd and we have to submit the grant application within 10..no more than 15 days later, which won't fall within our Council meeting schedule. So what we have requested is authorization from Council for the County Supervisor to execute the grant application which includes an acceptance and the grant award provided the project cost and the local match don't exceed the estimated amounts by more than 7% and that the Consulting Engineer recommends acceptance of the satisfactory bid meeting the objectives of the project and FAA requirements. There is one correction that I want to make under the Fiscal Impact. The matches are 5% total. The dollar amount is correct for Berkeley County's share of the local match."

Chairman Pinckney: "What is the pleasure of the Committee?"

Committee Member Schurlknight: "Mr. Chairman?"

Chairman Pinckney: "Let me get a motion and then we will go ahead and discuss it."

Committee Member Schurlknight: "Ok, so move"

Committee Member Call: "Second"

Chairman Pinckney: "Got a motion and a second. Discussion or questions? Yes sir Mr. Schurlknight."

Committee Member Schurlknight: "Frank, I've been getting a few calls from some of the residents around there and I think the Federal Aviation Administration sent out a survey and was giving those residents like three scenarios. One of the scenarios was High Hill Drive and I think they called it a safety zone. They called very concerned about the combination of houses and clearing that is out of the safety zone. Could you speak to that and also could you tell us in the plans...I take it there is nothing in the plans to affect High Hill Drive on that end of the airport."

Mr. Carson: "Well, that is a separate project. That project is the Environmental Assessment for the runway extension. This is not associated with the runway extension. This is a rehabilitation of the existing footprint of the runway."

Committee Member Schurlknight: "Are you in a position to discuss it now?"

Mr. Carson: "I can briefly but in an Environmental Assessment, one of the things you have to do is evaluate alternatives, so that is an extreme alternative. There is a do-nothing. There is an extension on either end of the runway. I think there is a 5 and a 23. High Hill is the

5 end of the runway. That's unlikely. That's not something we expect to be the recommended alternative."

Committee Member Schurlknight: "The extension would be on the opposite end, correct, where the transmission.....?"

Mr. Carson: "More than likely but that again, that's part of the public input process. Those flyers were done and that was at the recommendation of the consultant to get more input because the alternative is just to have a public information meeting. Instead, we did the flyers and they have been available...they were actually put on mailboxes so we could notify more people that way."

Committee Member Schurlknight: "Are we going to have any kind of public input from the flyers? Have we planned anything?"

Mr. Carson: "Yes. Part of the process is you have to respond to those comments. So you have to tell the agency how you are responding to those comments. So, if they don't like it, they should say 'We don't like it' and we will have to respond to that in the environmental documents."

Committee Member Schurlknight: "Thank you."

Committee Member Callanan: "Mr. Chairman?"

Chairman Pinckney: "Yes sir:

Committee Member Callanan: "Frank, this was brought to my attention. I don't know the accuracy of it or not. Who is the consulting engineer on this project?"

Mr. Carson: "W.K. Dickson"

Committee Member Callanan: "W.K. Dickson, ok. And that is who we have the existing contract with right?"

Mr. Carson: "Yes for the pavement rehab and the lighting and the drainage project. The Environmental Assessment is being done by the LPA Group."

Committee Member Callanan: "Ok, thank you."

Chairman Pinckney: "All those in favor? (Ayes) Opposes Nay? (No response) Motion carries.

It was moved by Committee Member Schurlknight and seconded by Committee Member Call to **approve** the FAA Grant Application for the Construction of Runway Rehabilitation,

Runway Lighting and Airfield Drainage Improvements with 2.5% Berkeley County matching funds, not to exceed \$92,400. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "Motion for adjournment?"

It was moved by Committee Member C. Davis and seconded by Committee Member Schurlknight to **adjourn** the Committee on Community Services meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 7:18 pm.

June 14, 2010
Date Approved

COMMITTEE ON COMMUNITY SERVICES
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON COMMUNITY SERVICES**, Standing Committee of Berkeley County Council, will be held on **Tuesday May 11, 2010**, at **6:00 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

December 14, 2009

A. Mr. Frank Carson, PE, County Engineer, Re: FAA Grant Application, Construction of Runway Rehabilitation, Runway Lighting, and Airfield Drainage Improvements (Matching funds required – 5%).

May 5, 2010
S/Barbara B. Austin, CCC
Clerk of County Council